

DATE: 21 June 2007
MY REF:
YOUR REF:
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To Members of the Independent Remuneration Panel

Mr J.C. Dodd

Dr B.W. Kiernan

Mr B. North

Dear Panel Members,

A meeting of the **INDEPENDENT REMUNERATION PANEL** will be held in the Brooks Room at these offices on **MONDAY, 2 JULY 2007** at **4.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Kris Johnston
Head of Administration and Legal Services

AGENDA

1. Apologies for Absence
2. Minutes (Pages 1 - 4)

To approve and sign the minutes of the meeting held on 26 March 2007 (enclosed).

3. Members Allowances (Pages 5 - 26)

To consider the report of the Democratic Services Manager (enclosed).

